

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
July 7, 2005
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:06 p.m. Other Commissioners in attendance were Steve Verduyn, Carol Fait and Pete Kumlien. Waukesha County Representative Karen McNelly, and Town of Mukwonago Representative David Dubey. Four residents and guest Bob Pakulski were present.

S. Barber acknowledges that the meeting was properly noticed.

S. Barber announced that Bobbi Aguero has formally resigned the position as a PLMD Board Member. If anyone is interested in serving on the PLMD Board they are to contact the PLMD Board.

Open Forum – Dick Jenks expressed his concerns of the possible impacts the Village of Mukwonago's Proposed High Capacity Well may have on Phantom's Lakes and the environment. He advised the PLMD Board and the Mukwonago Community that the Proposed Test Plan is not structured to adequately evaluate the environmental impacts of the High Capacity Well. Further he challenges the PLMD and the Village of Mukwonago to share with the community any information that they have that would disprove this allegation. Mr. Jenks also mentioned that the people from the Mukwonago River Initiative would like to tour Phantom Lakes along with the Board members and others to gain a better understanding of the lake.

Tom Davidson had questions regarding the YMCA conditional use permit. D. Dubey explained that they can apply for a change to their existing permit. Mr. Davidson also wanted to know who is allowed to operate the harvester. K. McNelly explained that it is for employee use only and that not just anyone can use it.

Ryan Fait announced that the DNR and other people involved met at the Blood Street landing to try to solve the limestone issues previously mentioned in that vicinity.

Mr. Jenks provided a Lake Monitoring Report and the Board discussed the findings.

Announcements & Correspondence –

D. Dubey read the two letters received, one from the Town of Mukwonago Attorney and one from YMCA Camp attorney, Mr. Andringa, written to Mr. Macy.

S. Barber announced that there was a very good turn out at the Town Hall Meeting entitled "Protecting Our Lakes & Rivers". A total of 338 individuals attended the meeting.

K. McNelly indicated that she did report the limestone issues on Blood Street to the DNR and sent copies of the letter to Steve Barber and Bernie Kahl. K. McNelly read the letter and stated that the DNR is now investigating the matter.

Secretary's Report – S. Barber asked if there were any additions to or questions about the minutes. Two corrections were found in Open Forum (forthwith) changed to (to) and (intimidate) changed to (intimidating).

Motion made to approve the minutes of June 23rd regular meeting with corrections, by C. Fait. Second by S. Verduyn, motion carried.

Treasurer's Report –S. Verduyn summarized the Treasurer's Report; the total bills to be paid were \$3,504.86. The Board discussed expenses that were for Harvesting Operations. **Motion** made by P. Kumlien to approve and pay the bills. Second by C. Fait, motion carried.

Harvesting Operations - Bob Pakulski gave a report on the harvesting operations. They are now harvesting in 8-hour shifts and harvesting operations have improved. S. Barber asked how close to shore can the harvester get. S. Verduyn stated that cutting has improved since earlier this year. K. McNelly stated that with the larger harvester we won't be able to get into smaller areas. Mr. Pakulski stated that they are trying to cut areas on a 3-week rotation and are picking up floating weeds weekly.

Annual Meeting Preparations – The Board discussed possible candidates for auditing the PLMD records and the audit will be performed before the Annual Meeting. The new Proposed Budget for 2006 was discussed in detail. The Board discussed articles for Annual Newsletter and it is planned to go out approximately mid to late August.

At 10:19 p.m., D. Dubey moved to adjourn, second by P. Kumlien, motion carried.

Regular Meeting – The board will meet **Thursday, July 28, 2005** at the Mukwonago Town Hall at 7:00 p.m.

Respectfully submitted,

Gina Krause
Treasurer/Secretary Assistant